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DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby state and declare as follows:

My residence, post office address and citizenship are as stated below next to my name.

I (we) believe I am (we are) the original, first and sole or X joint inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention and application entitled: "FIBER-REINFORCED ROCKET MOTOR INSULATION," the specification of which X is attached hereto, or which was filed on , 20 and assigned Application Serial No. 09/ .

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim the benefit under 35 U.S.C. 119(e) of the United States provisional application(s) listed below.

U.S. Provisional Application 60/260,704 filed on January 10, 2001.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Stephen T. Sullivan, Reg. No. 32,444 and David S. Taylor 39,045, as my attorneys with full power of substitution and revocation, to prosecute this application and any continuation, divisional and continuing prosecution application based upon it, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence as follows:

Stephen T. Sullivan
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5060 N. 40th Street, Suite 120
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SOLE OR FIRST INVENTOR

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Citizenship: US

JOINT INVENTOR

John W. Ellertson
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Brigham City, UT 84302

Date: Jan 3, 2002

Citizenship: U.S.

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Harvey et al.

Serial No.: 10/046,132

Filed: January 9, 2002

For: FIBER-REINFORCED ROCKET
MOTOR INSULATION

Confirmation No.: 7379

Examiner: Unknown

Group Art Unit: 3644

Attorney Docket No.: 2507-5787.1US
(21811-US-01)

CERTIFICATE OF MAILING

I hereby certify that this correspondence along with any attachments referred to or identified as being attached or enclosed is being deposited with the United States Postal Service as First Class Mail on the date of deposit shown below with sufficient postage and in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231.

March 31, 2003

Date

Signature

Joseph A. Walkowski
Name (Type/Print)

POWER OF ATTORNEY (37 C.F.R. 1.34(a)), REVOCATION OF PRIOR
POWER OF ATTORNEY (37 C.F.R. 1.36) and REQUEST TO
CHANGE CORRESPONDENCE ADDRESS (37 C.F.R. 1.33(d))
with STATEMENT PURSUANT TO 37 C.F.R. 3.73

Commissioner for Patents
Washington, D.C. 20231

Sir:

As assignee of the entire interest in the above-identified application, all powers of attorney previously given herein are HEREBY REVOKED and the following attorneys are hereby appointed to prosecute and transact all business in the U.S. Patent and Trademark Office in connection herewith, and with all continuing and divisional applications hereof.

David V. Trask, Reg. No. 22,012
William S. Britt, Reg. No. 20,969
Laurence B. Bond, Reg. No. 30,549
Joseph A. Walkowski, Reg. No. 28,765
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G. Scott Dorland, Ph.D., Reg. No. 51,622

In accordance with 37 C.F.R. 1.33(d), please change the address for all purposes in connection with the above-identified patent and direct all communications to:

JOSEPH A. WALKOWSKI
TRASKBRITT, PC
P. O. Box 2550
Salt Lake City, Utah 84110
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Pursuant to 37 C.F.R. 3.73, the undersigned representative of the Assignee has reviewed the evidentiary documents, specifically the Assignment from Albert R. Harvey and John W. Ellertson to Alliant Techsystems Inc., recorded on June 6, 2002, at Reel 012966, Frame 0728, and certifies that to the best of his knowledge and belief, title remains in the name of Alliant Techsystems Inc. as Assignee of record of the entire interest in the above-identified patent application.

The undersigned further avers that he is empowered to make and sign the foregoing certification on behalf of the Assignee, and to take the action set forth herein on behalf of the Assignee, pursuant to a resolution of its Board of Directors.

Respectfully submitted,

ALLIANT TECHSYSTEMS INC.

Dated: March 27, 2003

By:



Bruce C. Anderson, Esq. (Reg. No. 46,519)
Assistant Secretary

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